

STATE BOARD OF EDUCATION MEETING
August 12-13, 2004
The Rick Allen Community Room – The Herrett Center
College of Southern Idaho
Twin Falls, Idaho



Thursday, August 12, 8:00 a.m.

EXECUTIVE SESSION Pursuant to Idaho Code Section 67-2345(1)

- (a) to consider hiring a public officer, employee, staff member or individual agent. This paragraph does not apply to filling a vacancy in an elective office;
- (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student
- (c) to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency;
- (d) to consider records that are exempt by law from public inspection
- (e) to consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations;
- (f) to consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation; and
- (g) by the commission of pardons and parole, as provided by law.

BOARDWORK

- 1. Agenda Review / Approval
- 2. Rolling Calendar
- 3. Minutes Review / Approval

OPEN FORUM

INSTRUCTION, RESEARCH & STUDENT AFFAIRS

- 1. Program Approvals
 - a. New Instructional Unit: Informatics Research Institute—ISU
 - b. New Graduate Program: M.S., Geographic Information Science—ISU

2. Western Interstate Commission for Higher Education (WICHE) Changing Direction Grant
3. University of Washington School of Medicine Committee on Admissions for the WWAMI (Wyoming, Washington, Alaska, Montana, Idaho) Program
4. Higher Education Research Council (HERC) FY05 Budget
5. Approval of the Pending Rule Governing LEP Testing and Participation Requirements
6. Approval of Temporary and Proposed Rule to Establish Awards for Recognition of School Achievement
7. Committee on Teacher Mentoring
8. Update on Teacher Compensation
9. U.S. Department of Education's Preparing America's Future High School Initiative

PLANNING, POLICY & GOVERNMENTAL AFFAIRS

1. Presidents' Council Report
2. College of Southern Idaho Progress Report
3. Boise State University and University of Idaho Alcohol Policy Waiver Request
4. Approval of Agency and Institution Strategic Plans
 - a. School for the Deaf and the Blind
 - b. Division of Vocational Rehabilitation
 - c. Idaho State University
 - d. College of Southern Idaho
 - e. Eastern Idaho Technical College

The following plans were submitted to the Board with no changes and are not included with these materials:

- f. Boise State University
- g. University of Idaho
- h. Lewis Clark State College
- i. North Idaho College
- j. Professional Technical Education
- k. Idaho Educational Public Broadcasting System

5. Approval of the Proposed Commercial Driving School Rules
6. Approval of the Temporary and Proposed Charter School Rules
7. Decision on Renaissance Charter School Revocation
8. Reconsideration of Proposed Rule – 08.01.01 Rules of the State Board of Education – Waiver Rule

BUSINESS AFFAIRS & HUMAN RESOURCES

Section I – Human Resources

1. Boise State University
2. Idaho State University
3. Idaho State University – Coach and Athletic Director Employment Agreements
4. University of Idaho
5. Lewis Clark State College

Section II – Finance

1. Idaho State University – Rendezvous Building Bond Approval
2. University of Idaho - Plan on Internal Reallocation to Pay for Rent/Lease at Water Center
3. University of Idaho – Athletic Fund Raising Report
4. Lewis-Clark State College – Land Purchase
5. Acceptance of Intercollegiate Athletic Reports
6. FY 05 Supplemental Appropriation Requests
7. Approval of FY06 Maintenance of Current Operations (MCO) Operating Budget Requests
8. FY06 Enhancement Budget Requests
9. FY06 Capital Budget Requests
10. Discussion of Amendment to Board Policy II.B.3 – Vacant Positions
11. Second Reading – Addition of Audit Committee – Bylaws – H.4.
12. Consideration of ISU Land Purchase
13. BSU Contract for Services

Friday, August 13, 8:00 a.m.

DEPARTMENT OF EDUCATION – Marilyn Howard

1. Consent Agenda Items:
 - a. Adoption of Curricular Materials
 - b. Professional Standards Commission Nominations
 - c. ISU Early Childhood – Early Childhood Special Education Program Approval
 - d. Payment Responsibilities for Idaho Teacher Preparation Program Reviews
2. Superintendent's Report
3. Idaho Social Studies Standards CD ROM
4. Twin Falls School District #411 Dropout Prevention Program
5. State Accreditation Rule Change and Standards Approval
6. Approval of Proposed Public School Driver Education Rule Change
7. Appeal of Transportation Reimbursement by Nampa School District
8. Approval for Proposed Rulemaking
9. Review and Approval of Idaho Physical Education Standards K-12
10. Petition to Transfer Property from Twin Falls School District No. 411 to Filer School District No. 413
11. Highly Qualified Teacher Questionnaire-Rubric

OTHER / NEW BUSINESS

If auxiliary aids or services are needed for individuals with disabilities, or if you wish to speak during the Open Forum, please contact the Board office at 334-2270 no later than two days before the meeting. While the Board attempts to address items in the listed order, some items may be addressed by the Board prior to or after the order listed.